

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
07.25.18 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Secretary Bradley, Commissioner Zerbe

Commissioners Absent: Treasurer Thomasma

Regulatory Staff Present: Regulatory Director Cook, Internal Audit Manager Lappan

After review and discussion, motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to approve Gaming Regulatory Commission agenda for 07.25.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Chairperson Dominic and supported by Secretary Bradley to approve the minutes for 07.10.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Public Comment: Open 5:34 p.m. – No Comments – Closed 5:35 p.m.

Discussion Items: Surveillance Access, GRC Budget

Closed Session: 5:36 p.m.

Open Session: 7:46 p.m.

Correspondence: Indian Gaming Magazine

Phone Polls:

Motion made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to accept phone poll made on 07.12.18 for event revision 0141. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Motion made by Chairperson Dominic and supported by Secretary Bradley to accept phone poll on 07.12.18 that did not meet the emergency phone poll requirement. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried

Regulatory Department Reports:

After review and discussion, a motion was made by Secretary Bradley and supported by Commissioner Zerbe to approve key licenses 7359, 7356, 7360, 7350, 7357; non-key licenses 7375, 7389, 7388, 7394, 7380, 7362, 7390, 7376, 7365, 7382 as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Secretary Bradley and supported by Commissioner Zerbe to accept the 07.25.18 Regulatory Directors report as prepared and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Secretary Bradley and supported by Commissioner Zerbe to accept the June 2018 Licensing Stats as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried

After review and discussion, a motion was made by Chairperson Dominic and Vice Chairperson Kiogima to accept the June 2018 Internal Audit report prepared and presented by Internal Audit Manager Lappan. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary – GRC Budget
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

New Business:

After discussion, a motion was made by Secretary Bradley and supported by Vice Chairperson Kiogima to approve Gaming Regulatory Commission's attendance and travel for the National Tribal Gaming Association Level III training held on September 24th – 27th, 2018. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Next Meeting/Work Session

Motion made by Secretary Bradley and supported by Commissioner Zerbe to approve stipend, mileage, per diem, and hotel for Commissioners to attend the following. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.

- Regular Meeting at 911 Spring St. on 08.08.18 at 5:30 p.m.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to adjourn meeting at 8:00 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Submitted as approved by motion: Cathy Bradley

Date: 08.08.18